

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

United States of America)

v.)

Case No.)

5:20-mj-00049)

GREGORY ANTHONY WATERS JR)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 18, 2020 in the county of Raleigh in the
Southern District of West Virginia, the defendant(s) violated:

Code Section
 21 U.S.C. 841(a)(1)

Offense Description
 Distribution of fentanyl, a schedule II controlled substance.

This criminal complaint is based on these facts:

See attached affidavit;

☒ Continued on the attached sheet.


Complainant's signature

Mark P Gunther II, Special Agent FBI

Printed name and title

Sworn to before me and signed ~~in my presence~~
 via telephone per FRCrP 4.1.

Date: 09/29/2020City and state: Beckley, West Virginia


Omar J. Aboulhosn
 United States Magistrate Judge

Printed name and title

AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT

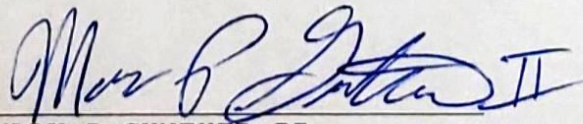
STATE OF WEST VIRGINIA

COUNTY OF RALEIGH, to-wit:

I, Mark P Gunther II, being first duly sworn, do hereby depose and state as follows:

On September 18, 2020, a controlled purchase of suspected heroin was made from GREGORY WATERS JR in the area between South Heber Street and Woodlawn Avenue in Beckley, Raleigh County, West Virginia, within the Southern District of West Virginia. The purchase was coordinated by task force officers with the Beckley/Raleigh County Drug and Violent Crime Unit using a confidential informant. WATERS JR was observed by undercover surveillance officers leaving 194 Central Avenue, Beckley, West Virginia and was observed driving directly to the location of the controlled purchase. The operation resulted in the purchase of approximately one hundred and thirty grams of suspected heroin from GREGORY WATERS JR. The substance purchased was field tested and found to be Fentanyl.

Further your affiant sayeth naught.


MARK P GUNTHER II
SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION

Sworn to before me, and subscribed ~~in my presence~~, this
29th day of September 2020, via telephone per FRCP 4.1.



A handwritten signature in blue ink that reads "Omar J. Aboulhosn".

Omar J. Aboulhosn
United States Magistrate Judge